

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN  
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

**MINUTES**

*of the*

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN  
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

**I. Call to Order.**

The special meeting of the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two was called to order by the Chair, Gordon Murley, at 7:15 p.m. on May 1, 2007 at the Berkeley Hall School.

**II. Roll call.**

The roll was called and the following members were present: Chuck Milbourne; Norma Spak; Dave Wilcox; Nancy Theroux; Desmond McDonald; Eric Edmunds, Vice Chair; and Gordon Murley, Chair. John Given was absent.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Staff Counsel; and Tammy Lee, Board Secretary.

**III. Election of Officers.**

On the motion of Mr. Milbourne, duly seconded, Gordon Murley was re-elected as Chair.

On the motion of Mr. McDonald, duly seconded, Eric Edmunds was re-elected as Vice-Chair.

**IV. Approval of minutes from meeting of January 16, 2007.**

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning, and Ms. Lee.

On the motion of Mr. Wilcox, duly seconded, the minutes from the meeting of January 16, 2007 was approved by Mr. Milbourne, Ms. Spak, Mr. Wilcox, Ms. Theroux, Mr. Edmunds, and Mr. Murley. Mr. McDonald abstained.

**V. Chairperson's report.**

A report was given by the Chair.

**VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each public hearing item.**

No comments were made.

**VII. Reports from staff.**

**(a) Update on acquisitions since January 2007 meeting;**

**(b) Status report on each Acquisition Area;**

A report was given by the Chief of Natural Resources and Planning on both items.

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning and the Chair.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Theroux.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Spak.

Comments were made by the Chief of Natural Resources and Planning, the Chair and Mr. Milbourne.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chair and the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Theroux and Mr. Edmunds.

Comments were made by the Chief of Natural Resources and the Chair.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chair.

Questions were propounded by Mr. McDonald.

Comments were made by the Chair, Mr. Milbourne, and Mr. Edmunds.

Questions were propounded by Mr. McDonald.

Comments were made Mr. Milbourne, the Chair, and Mr. Edmunds.

Questions were made by Ms. Theroux.

Comments were made by Mr. Milbourne and the Chief of Natural Resources and Planning.

Questions were propounded by Mr. McDonald and Ms. Theroux.

Comments were made by Mr. Edmunds, and the Chair.

Questions were propounded by Mr. McDonald.

Comments were made by the Chair, the Chief of Natural Resources and Planning, Staff Council, Mr. McDonald, and Mr. Edmunds.

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chief of Natural Resources and Planning, Ms. Spak, and Mr. McDonald.

Questions were propounded by Mr. Wilcox.

Comments were made by the Chief of Natural Resources and Planning, Ms. Theroux, and Mr. Wilcox.

Questions were propounded by the Staff Council.

Comments were made by Mr. Wilcox and the Staff Council.

- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APN 4422-033-014 in Acquisition Area H (Pacific Palisades - Rivas Canyon Park Adjacent) to the District No. 2 Engineer's Report and determining that the expenditure with the criteria and**

**requirements established in said amended report.**

Questions were propounded by Ms. Spak.

Comments were made by Staff Council and the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Wilcox.

Comments were made by the Chief of Natural Resources and Planning.

On the motion of Mr. Edmunds, duly seconded, Resolution No. 07-06 was unanimously adopted.

**IX. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority sell a slope easement on APN 2166-013-900, Chalk Hills property, that was acquire in part using funds from the Santa Monica Open Space Preservation District No. 2, Woodland Hills.**

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning and Mr. Wilcox.

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Wilcox.

Comments were made by the Chief of Natural Resources and Planning and Staff Council.

Questions were propounded by Ms. Theroux.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning and Ms. Spak.

Questions were propounded by Mr. Wilcox.

Comments were made by the Chief of Natural Resources and Planning and the Chair.

Questions were propounded by Mr. McDonald.

Comments were made by the Chair and the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning and the Chair.

On the motion of Mr. Milbourne, duly seconded, Resolution No. 07-07 was unanimously adopted as amended.

**X. Discussion and direction to staff on future acquisitions in District No. 2.**

Comments were made by the Chief of Natural Resources and Planning, Mr. Edmunds, Mr. McDonald, Ms. Theroux, and Mr. Wilcox.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chief of Natural Resources and Planning, Mr. Milbourne, Mr. Edmunds, Mr. Wilcox, the Chair, and Ms. Theroux.

Questions were propounded by Mr. Milbourne.

Comments were made by Staff Council.

Questions were propounded by Mr. Milbourne.

Comments were made by Mr. Edmunds.

Questions were propounded by Ms. Spak.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. McDonald.

Comments were made by the Chief of Natural Resources and Planning, and Staff Council.

Questions were propounded by Mr. Milbourne.

Comments were made by Ms. Theroux, Mr. Milbourne, and the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Wilcox.

Comments were made by the Chief of Natural Resources and Planning, the Chair, and Ms. Theroux.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chair and Ms. Theroux.

Questions were propounded by Ms. Spak.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chief of Natural Resources and Planning and Mr. McDonald.

Questions were propounded by Mr. Edmunds.

Comments were made by Mr. McDonald and Mr. Edmunds.

Questions were propounded by Mr. Edmunds and Mr. Milbourne.

Comments were made by the Chief of Natural Resources and Planning, Staff Council, and the Chair.

**XI. Members comments on matters not on the agenda.**

No comments were made.

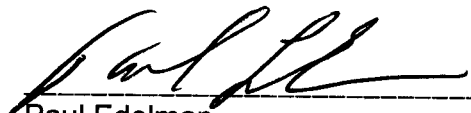
**XII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)**

No comments were made.

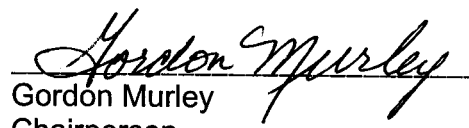
**XIII. Announcement of next meeting and adjournment.**

There being no further business, the meeting was adjourned by the Chair at 8:43 p.m.

Respectfully submitted:

  
Paul Edelman  
Chief of Natural Resources and Planning

Approved:

  
Gordon Murley  
Chairperson